



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, June 18, 2019, 6:00 p.m.

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance:

Changes to the Agenda:

Presentation:

Introduction of New Sergeant for the San Diego County Sheriff's Office – Lemon Grove Substation – Sergeant Zheath Sanchez

Introduction of New Employee – Noah Alvey, Community Development Manager

Public Comment:

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.

(GC 53232.3 (d)) (53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

1. Consent Calendar:

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: Kristen Steinke, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Eighth Amendment to Option Agreement Between City of Lemon Grove and San Diego Community Land Trust

Reference: Mike Viglione, Associate Planner

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the Eighth Amendment to an Option Agreement with the San Diego Community Land Trust for the Parcel Identified as 8084 Lemon Grove Way (475-450-19-00)."

D. Conditional Use Permit CUP-170-0001 Time Extension

Reference: Mike Viglione, Associate Planner

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving a Time Extension of Approved Conditional Use Permit CUP-170-0001 located at 6470 Federal Boulevard," Extending the Expiration Date of Conditional Use Permit CUP-170-0001 from June 9, 2019 to June 19, 2020.

E. 2020 Minimum Wage Increase

Reference: Roberto Hidalgo, Human Resources Manager

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approval of Minimum Wage Increase to Ensure Compliance with the California Minimum Wage Increase as Governed by State Law."

F. Approve the Engineer's Report Detailing Zone L Assessments for Fiscal Year 2019-2020.(Roadway Lighting District Item)

Reference: Stephanie Boyce, Management Analyst

Recommendation: Adopt a Resolution entitled, "A Resolution of the Lemon Grove Roadway Lighting District Board Approving the Engineer's Report Regarding the Zone L Charges for Fiscal Year 2019-2020."

G. Approve the Engineer's Report Detailing Sewer Service Charges for Fiscal Year 2019-2020.(Sanitation District Item)

Reference: Stephanie Boyce, Management Analyst

Recommendation: Adopt a Resolution entitled, "A Resolution of the Sanitation District of the City of Lemon Grove, California, Approving the Engineer's Report Regarding the Sewer Service Charges for Fiscal Year 2019-2020."

H. Reappointment of Planning Commissioner Seth Smith

Reference: Lydia Romero, City Manager

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Appointing Seth Smith to a Four (4) Year Term on the Lemon Grove Planning Commission."

I. Urban Forestry Tree Maintenance Agreement

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving an Urban Forestry Tree Maintenance Agreement with West Coast Arborists, Inc."

J. Professional Services Agreement for Stormwater Program, Construction and Development Support

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving an Agreement for Professional Services with D-Max Engineering, Inc. for Stormwater Support Services."

K. Levy and Collection of Assessments within the Lemon Grove Wildflower Landscape Maintenance Assessment District 97-1 for Fiscal Year 2019-2020.

Reference: Molly Brennan, Finance Manager

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the Levy and Collection of Assessments with the Lemon Grove Wildflower Landscape Maintenance Assessment District 97-1 for Fiscal Year 2019-2020."

L. Rejection of Claim

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: City Council rejects the Claim submitted by David Bryan Turner Jr.

Reports to Council:

2. Fiscal Year 2019-2020 Consolidated Operating and Capital Budget

Reference: Molly Brennan, Finance Manager

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the City of Lemon Grove Budget for Fiscal Year 2019-2020 and Authorizing Expenditures Thereto"; and,

Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving a Salary Plan and Classification Summary"; and,

Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Establishing the Appropriations Limit for Fiscal Year 2019-2020"; and,

Adopt a Resolution entitled, "A Resolution of the Lemon Grove Roadway Lighting District Board Approving the Lemon Grove Roadway Lighting District Budget for Fiscal Year 2019-2020 and Authorizing Expenditures Thereto"; and,

Adopt a Resolution entitled, "A Resolution of the Lemon Grove Sanitation District Board Approving the Lemon Grove Sanitation District Budget for Fiscal Year 2019-2020 and Authorizing Expenditures Thereto."

3. San Miguel Avenue Traffic Analysis

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: Receive Report and Provide Direction.

4. Drainage Master Plan Update

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the Drainage Master Plan."

Closed Session:

1. LIABILITY CLAIM

Government Code Section 54956.95

Claimant: Robert Brohead

Claimed Against: City of Lemon Grove

2. LIABILITY CLAIM

Government Code Section 54956.95

Claimant: Marcos Martinez

Claimed Against: City of Lemon Grove

3. LIABILITY CLAIM

Government Code Section 54956.95

Claimant: Reyna Ortiz Mendoza

Claimed Against: City of Lemon Grove

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: City of Lemon Grove v. The Grove Collective, et al.

(CASE NO. 37-2016-00015271-CU-BC-CTL)

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Hatsuko Hoss

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 7:00 p.m. on June 13, 2019, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Shelley Chapel

Shelley Chapel, MMC, City Clerk